

SPECIAL MEETING OF THE VILLAGE OF SLEEPY HOLLOW

August 24, 1970

The following are the minutes of a Special Meeting of the Board of Trustees of the Village of Sleepy Hollow. The meeting was called to order by Mayor McGowan at 7:40 PM at the Swim Club.

Roll call was taken and answered as follows:

Mr. Rogers - present	Mr. Wright - present
Mr. Marcus - present	Mr. Quaine - present
Mr. Vesely - present	Mr. Baugh - present
Mr. McGowan - present	Atty. - Mr. Chase - present

The meeting was called pursuant to written notice sent to all Board members.

A brief discussion took place regarding the installation of electricity on Beau Brummel near the water storage tank. It was decided that all wiring would have to be underground. Chief Sabatino to inform Mr. Lapins of the Water Company and report back to the Board.

Mr. Baugh opened the truck bid from Crystal Lake Truck Sales. (It was the only bid submitted.) Board discussion followed on how to finance the purchase. Mr. Baugh motioned to purchase a International Truck from Crystal Lake Truck Sales at a cost of \$9,600. \$4,800 paid in cash and \$4,800 financed over a two year period. Mr. Quaine seconded. Roll call: 6-0.

Board discussion followed on getting the old truck repaired. Chief Sabatino to obtain bids on having the truck overhauled and sandblasted. Mr. Baugh brought up the purchase of a side mower for the tractor, at a cost of approximately \$600.00. Decision deferred to late winter or early next spring.

The Board discussed the Illinois Municipal League Convention to be held in Springfield and on having a representative of the village

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attend.

Mr. Rogers moved a sum of \$100 be appropriated for expenses on attending the Springfield Convention, and Mrs. Koshman to attend the meeting. Motion dropped for lack of a second.

Mayor McGowan appointed Mr. Edmund Driedger as Chairman, Dr. Richard Leonard, Mr. Harold Scott, Mr. Walter Heffron as the new members of the Zoning Commission.

Mr. Vesely motioned to approve the appointment made by the Mayor of Messers Driedger, Leonard, Scott, Heffron to the Zoning Commission.

Roll call: Mr. Baugh - nay, Mr. Quaine - nay, Mr. Wright - aye, Mr. Vesely - aye, Mr. Marcus - aye, Mr. Rogers - aye. Motion carried.

Mr. McGowan read a letter from the Board of Directors of the Swim Club regarding the sale of acreage to the village for the use of a Village Hall. Board discussion followed. A drawing of a building to be used as a Village Hall was submitted by the Falese Land Co. No cost estimates were submitted. Board discussion followed. Messers Vesely, Wright and Marcus to check further on both ideas and report back at the next meeting.

Mr. Baugh noted he had three bids for the swale work on Willow Lane. Shoop submitted a bid of \$1,675.00, D. Zickur submitted a bid of \$2,065, Reynolds Trenching submitted a bid of \$2,780.00.

Mr. Baugh motioned to accept G. Shoop's bid as low bid on the swale work for the sum of \$1,675.00. Mr. Vesely seconded. Roll call: 6-0.

Mr. McGowan read a petition from the residents on Plum Court to have the street finished. Mr. Baugh stated he would talk to Falese Land Co. regarding the finishing of streets throughout the village. The

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street in question still belongs to the subdivider.

Mr. Vesely motioned to adjourn. Mr. Baugh seconded. Roll call:

6-0. Time: 9:00 PM.

LaVerne Koshman

LaVerne Koshman
Village Clerk
